



DAVE CHITTENDEN  
Interim Director

## County of Los Angeles INTERNAL SERVICES DEPARTMENT

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*"To enrich lives through effective and caring service"*

November 17, 2015

To: County Community Choice Aggregation Task Force Participants

From: Howard Choy

Subject: MINUTES OF OCTOBER 29, 2015 TASK FORCE MEETING

To All CCA County Stakeholders,

First off, I want to apologize again for the challenges we faced in facilitating our initial meeting on October 29. Going forward, we will ensure adequate and accurate information about our next meeting is timely forwarded to you. Additionally, we will ensure an up-to-date medium is provided for those interested stakeholders who cannot attend the next meeting(s) in person but wish to observe the presentation and participate in the discussion.

I can share one bit of good news (!), a request and check has been submitted to Southern California Edison for consumption data for 81 cities (all cities minus the electric municipal utilities and Lancaster) and County unincorporated areas.

The logistics for the next meeting are as follows:

DATE: December 10, 2015

TIME: 10:00 am to 12:00 pm

LOCATION: The Manhattan Beach Public Library

1320 Highland Ave.

Manhattan Beach, CA 90266

This meeting will be available via webinar with details to follow.

We are formulating the agenda, and I am considering the following as topics (but am open to your ideas):

- Report on the use of Renewable Energy Credits (RECs) in CCA renewable portfolios (Center for Resource Solutions)

- Financing CCAs (Public Finance Management)
- Regulatory Update (Community Choice Partners)
- County CCA Progress Update and Q/A

Thanks all for your patience. Look forward to seeing you at the next meeting. A final agenda will be sent out in advance of the meeting.

Sincerely,



Howard Choy  
General Manager, Office of Sustainability  
Internal Services Department  
County of Los Angeles

HC:jp

Attachment: CCA Task Force Presentation #1  
Minutes - Countywide CCA Task Force Meeting 10 29 15